



AMRIT AGRO INDUSTRIES LTD.

CIN: U01111UP1985PLC010776

VOTING RESULT OF 37TH ANNUAL GENERAL MEETING
OF AMRIT AGRO INDUSTRIES LIMITED HELD ON 18.07.2023 AT 03.00 P.M.

Date of AGM	18.07.2023	
ISIN No.	INE588T01016	
Cut-off date	11.07.2023	
No. of Members as on Cut-off date	No. of Members	No. of Shares
a) Promoter and Promoter Group	7	55,48,400
b) Public	2788	8,23,865
Total	2,795	63,72,265
No. of Resolutions passed	2 (Four)	

ITEM NO. 1

ORDINARY RESOLUTION FOR ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023, REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	47	55,50,615	100
Total Votes received at the AGM through electronically	0	0	0
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	47	55,50,615	100
Total Number of Votes against the resolution	0	0	
Total Number of Votes in favour of Resolution	47	55,50,615	100

Therefore, the Resolution No. 1 has been approved with requisite majority.

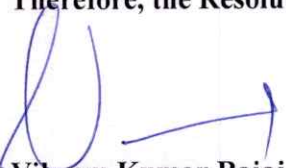
ITEM NO. 2

ORDINARY RESOLUTION FOR APPOINTMENT OF A DIRECTOR IN PLACE OF SHRI VIKRAM KUMAR BAJAJ (DIN:00026236) WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	43*	46,46,715	100
Total Votes received at the AGM through electronically	0	0	0
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	43	46,46,715	100
Total Number of Votes against the resolution	0	0	
Total Number of Votes in favour of Resolution	43	46,46,715	100

**The votes of Mr. Naresh Kumar Bajaj, Mr. Ashwini Kumar Bajaj, Mr. Vikram Kumar Bajaj, Mrs. Jaya Bajaj and Mrs. Jaya Bajaj have not been considered being interested in the resolution.*

Therefore, the Resolution No. 2 has been approved with requisite majority.


Vikram Kumar Bajaj
Vice Chairman



Date: 18.07.2023